

**DURHAM CITY COUNCIL
COMMITTEE-OF-THE-WHOLE (WORK SESSION)
THURSDAY, FEBRUARY 20, 2003 – 1:00 P.M.**

**SUBJECT: OFFICE OF STATE PERSONNEL – HUMAN RESOURCE
DEVELOPMENT**

MOTION by Council Member Clement seconded by Mayor Pro Tempore Cheek to suspend the rules of the City Council to allow action on the above mentioned subject was approved at 2:06 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

MOTION by Council Member Clement seconded by Mayor Pro Tempore Cheek to authorize the City Manger to enter into a memorandum of agreement with the Office of State Personnel, Human Resource Development group to provide facilitation and consulting services at a cost not to exceed \$7,000; and

To authorize the City Manager to make changes to the memorandum of agreement before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the memorandum of agreement was approved at 2:06 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement, Cole-McFadden, Edwards and Stith. Noes: Council Member Best. Absent: None.

D. Ann Gray, CMC\
City Clerk